

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

February 14, 2012

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 27 present and 4 absent being Furgal, Disch, Thoman and Cryor Burgweger.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Wolter, to approve the minutes of the December 13, 2011 meeting.

Motion carried by a unanimous voice vote.

Motion by Glynn, seconded by Klossner to nominate for re-election Clayton Ruegsegger as Green County's Veterans Service Officer. Motion carried by a unanimous voice vote.

RESOLUTION 2-1-12

Resolution Approving Human Services Contracts (Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Human Services Board for the contracting of services with the following agencies for the contract year 2012:

| | | |
|--|----------------------------------|--------------|
| Clinicare Corp dba, Eau Claire Academy | Residential | \$115,666.98 |
| Cornerstone, DBA Lucky Star Corp. | Residential, Daily Living Skills | \$89,814.00 |
| Grant County Center on Aging | Regional ADRC | \$439,902.00 |
| Iowa County Center on Aging | Regional ADRC | \$261,519.00 |
| Lafayette Co. Human Services | Regional ADRC | \$237,644.00 |
| Lutheran Social Services | Family Partner Initiative/Staff | \$353,054.00 |
| Milwaukee Center for Independence | Fiscal Agent | \$124,881.00 |
| Monroe Clinic Hospital | Psychiatrists | \$75,862.50 |
| Norris Adolescent Center | Residential | \$119,933.78 |
| Orion | Family Services/Residential | \$261,734.76 |
| Pleasant View Nursing Home | Meals | \$214,656.96 |
| Preferred Living | Supportive Home Care | \$79,443.00 |
| WEAP | Autism Services | \$91,320.00 |

SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:

| | |
|-------------------------|----------------|
| Mary Alice Hart, Chair | Tim Davis |
| Herb Hanson, Vice-Chair | Michael Furgal |
| Jerry Guth | Russ Torkelson |

REVIEWED AND APPROVED BY:

Mary Alice Hart, Human Services Board Chair

Arthur Carter, County Board Chair

Brian Bucholtz, Corporation Counsel

Motion by Hart, seconded by Guth to adopt Resolution 2-1-12. Motion carried by a unanimous voice vote.

RESOLUTION 2-2-12

Resolution Granting Municipal Bridge Construction Aid

WHEREAS, various local governments located within Green County have filed petitions for county aid in the construction of bridges under Section 61.48 and 82.08 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the following petitions be hereby granted:

| Town | Project | Total | Local | County |
|-------------|-----------------------|--------------|--------------|---------------|
| Brooklyn | Elmer Rd (1356) FA | 6,255.52 | 3,127.76 | 3,127.76 |
| Jefferson | Bagley Road (1852) FA | 155.65 | 77.83 | 77.82 |
| York | Hermes Lane (2687) | 1,976.64 | 988.32 | 988.32 |

| | | | |
|---------|-------------------|-------------------|-------------------|
| | <u>\$8,387.81</u> | <u>\$4,193.91</u> | <u>\$4,193.90</u> |
| (FA) | \$6,411.17 | \$3,205.59 | \$3,205.58 |
| (Other) | \$1,976.64 | \$988.32 | \$988.32 |

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

Ray Francois, Chair

Harvey Mandel, Vice-Chair

Cal Wickline

Russ Torkelson

Ron Wolter

Motion by Francois, seconded by Torkelson to adopt Resolution 2-2-12. Motion carried by a unanimous voice vote.

Motion by Kubly, seconded by Guth to approve the following appointment: Ronald Wolter to the Railroad Transit Committee for a three year term to expire February 14, 2015. Motion carried by a unanimous voice vote.

Motion by Dalton, seconded by Kubly to adjourn. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of February 14, 2012, A.D.

Michael J. Doyle
Green County Clerk